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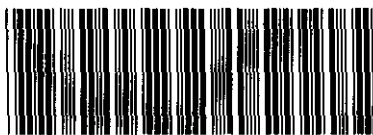
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2713608

The Registrar of Companies for England and Wales hereby certifies that
TOWER ACCESS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GIRAFFE ACCESS COMPANY LIMITED

Given at Companies House, Cardiff, the 6th December 2001



C027136085



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

BJS
023302

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 2713608

COMPANY NAME TOWER ACCESS LIMITED

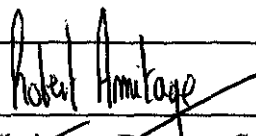
At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
THE WHEELHOUSE, BONDS MILL, STONEHOUSE, GLOUCESTERSHIRE GL10 3RF

on the 28TH day of NOVEMBER 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GIRAFFE ACCESS COMPANY LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

THE WHEELHOUSE
BONDS MILL
STONEHOUSE
GLOUCESTERSHIRE
GL10 3RF



A18
COMPANIES HOUSE
COMPANIES HOUSE

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05/12/01
29/11/01